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The Honorable J. Dennis Hastert  
Speaker of the House  
Washington, DC 20515

Dear Mr. Speaker:

I am pleased to transmit to you the Department of Defense's report on the implementation of the Defense Task Force on Domestic Violence recommendations, as required by Section 8148(c) of the Department of Defense Appropriations Act for Fiscal Year 2003, Public Law 107-248. The members of the Task Force were appointed in March 2000, and their dedication to the mission of the Task Force produced a comprehensive set of recommendations that will strengthen the Department's response to domestic violence.

In January 2003, the Department established a team to implement Task Force recommendations. The implementation team will work closely with concerned personnel within the Department to update policy and procedures. Many of the recommendations were implemented in 2003 while others will require more intensive development. We expect the majority to be completed by 2006.

Sincerely,

David S. C. Chu

Enclosures:  
As stated







REPORT ON IMPLEMENTATION OF RECOMMENDATIONS OF THE DEFENSE TASK FORCE ON  
DOMESTIC VIOLENCE



## **BACKGROUND**

Section 8148 (c) of P.L. 107-248, the Department of Defense Appropriations Act for Fiscal Year 2003, requires that the Secretary of Defense submit to the Congress a report on the implementation of the recommendations included in the reports submitted to the Secretary by the Defense Task Force on Domestic Violence. In the Executive Summary of the third and final DTFDV report, the Task Force recognizes that the implementation of their recommendations "will still be very much a work in progress on June 30<sup>th</sup> of this year [2003]."

The DTFDV report was delivered to the Department on March 10, 2003. Before the DTFDV completed its work, the Department established a team to implement the recommendations of the Task Force. The implementation team is working aggressively with representatives from offices within DoD and the military Services with responsibility for policies pertaining to domestic violence.

The DTFDV submitted a total of 194 recommendations. The Secretary agrees with 145 (75 percent), agrees to study 29 (14 percent), disagrees with 13 (7 percent), and takes no position with respect to 7 (4 percent). The attached matrix contains DTFDV recommendations, the Department's response to each recommendation, and the status of implementation.



**Defense Task Force on Domestic Violence (DTFDV)**  
**Summary of Annual Reports**  
**Recommendation / Response / Status Matrix**

Recommendations	Location	DoD Response	Status
Initial Report – February 2001			
Recommend SECDEF issue policy memo regarding Domestic Violence (DV)	Initial Report, Executive Summary	<p><b>Recommendation:</b> Complete, DEPSECDEF memo of November 2001</p> <p><b>Recommendation 1:</b> In progress. In coordination for approval. Estimated date of completion first quarter FY-04.</p> <p><b>Recommendation 2:</b> In progress. See above. Estimated date of completion for 6400.1 revision, fourth quarter FY-05.</p> <p><b>Recommendation 3:</b> Pending.</p>	



Recommendations	Location	DoD Response	Status
<p>2. Issue 1.B – Liaison with Civilian Community: Recommend DoD establish and fund a DV Response Coordinator position at each major installation.</p>	<p>Initial Report, Page 23</p>	<p>DoD agreed that coordination of installations' responses to DV should include local civilian community, noted that DoD would study the cost of establishing the position on major installations, and requested that the TF provide additional info on tasks and skills.</p>	<p><b>Recommendation:</b> Study due to funding implications. Estimated date of completion second quarter FY-04. See Issue 1B, second year report.</p>
<p>3. Issue 1.C – Civilian Orders of Protection: Recommend DoD (1) make violations of a valid civilian order of protection by a military member an offense under Uniform Code of Military Justice (UCMJ) and (2) recommend Congress enact legislation making it a crime to disobey a civilian order of protection on federal property.</p>		<p>Initial Report, Page 25</p>	<p><b>Recommendation 1:</b> In progress. The Secretary of Defense will direct the Secretaries of the Military Departments to make such a violation a violation of a lawful general regulation punishable under Article 92 of the UCMJ.</p> <p><b>Recommendation 2:</b> Congress considered this approach, but as enacted, the Armed Forces Domestic Security Act (P.L. 107-311) does not create a new federal offense. Rather, it states that a civilian order of protection shall have the same force and effect on a military installation</p>



	as such order has within the jurisdiction of the court that issued such order. DoD implementation of this law is in progress.



Recommendations	Location	DoD Response	Status
4. Issue 1.D – Military Protective Orders (MPOs): Recommend DoD, (1) Use standard MPO; (2) Require written MPO; (3) Require copy to victim w/in 24 hrs of issuance; (4) Centrally record & track MPO; (5) Require copies to FAP and installation MPs.	Initial Report, Page 26	DoD concurred with first three and the last recommendation and agreed to amend DoDD DoDD 6400.1 accordingly. DoD asked to study the fourth recommendation further in coordination with the Task Force (TF).  <u>Recommendation 4:</u> Pending study. Estimated completion date second quarter FY-04.	<u>Recommendations 1-3 &amp; 5:</u> In progress; in coordination for approval. Estimated completion first quarter FY-04.
5. Issue 2.A – Improve Commanding Officer Training: Recommend DoD, (1) Require initial training for commanding officers with annual refreshers; (2) With DTFDV, develop standardized curricula.	Initial Report, Page 31	DoD concurred with both recommendations and agreed to amend DoDD 6400.1 to include training content issues developed by DTFDV.	<u>Recommendations 1&amp;2:</u> In progress; in coordination for approval. Estimated completion date first quarter FY-04.



		<b>Recommendations 1&amp;2:</b> In progress; in coordination for approval. Estimated completion date first quarter FY-04. See issue 2A above.
6. Issue 2.B – Standardize Education and Training Programs for Senior Noncommissioned Officers(SNCO): Recommend DoD, (1) Require initial DV training for SNCOs in key billets with annual refreshers; (2) With DTFDV, develop standardized curricula.	Initial Report, Page 34	DoD concurred with both recommendations and agreed to amend DoDD 6400.1 to include training content issues developed by DTFDV.
7. Issue 2.C – Military Criminal Justice Training: Recommend DoD, (1) Develop DV instruction for initial training of military police; (2) Ensure local military police patrol officers receive DV training; (3) Create DV mobile training teams for military police; (4) Develop list of state-of-the-art DV equipment for military police; (5) Initiate DV evidence-based training for SJAs.	Initial Report, Page 37	DoD concurred with first two recommendations and agreed to amend DoDD 6400.1 to include training content issues developed by DTFDV. DoD agreed to study cost of implementing third recommendation. DoD agreed to review existing investigative equipment requirements and prosecution training for SJA and to implement changes as appropriate.
8. Issue 2.D – Awareness of Lautenberg Amendment: Recommend DoD, (1) Conduct Lautenberg awareness campaign; (2) Require annual Lautenberg awareness education.	Initial Report, Page 41	DoD concurred with both recommendations and agreed to amend DoDD 6400.1.
		<b>Recommendations 1-2:</b> In progress. Estimated completion date third quarter FY-04.



<p><b>9. Issue 2.E – Healthcare Personnel Response to Domestic Violence:</b> Recommend DoD, (1) With DTFDV develop DV awareness education for all healthcare staff; (2) Study adoption of indicator-based screening for DV; (3) Require initial DV training for New Parent Support Program (NPSP) nurses; (4) Request Congress fully fund NPSP.</p>	<p>Initial Report, Page 43</p> <p>DoD concurred with first three recommendations and agreed to amend DoDD 6400.1 requiring initial DV training for all NPSP personnel, not just nurses. DoD took no position on last recommendation.</p> <p><b>Recommendations 1-3:</b> In progress <b>Recommendation 4:</b> N/A. DoD took no position.</p>
<p><b>10. Issue 2.F – Setting the Climate for Effective Prevention of Domestic Violence:</b> Recommend DoD (1) issue a policy memorandum regarding DV and (2) with DTFDV, develop DV training for chaplains.</p>	<p>Initial Report, Page 45</p> <p>DoD issued a DV policy memorandum signed by DepSecDef on November 19, 2001. DoD agreed to review current awareness and education training for chaplains and agreed to amend DoDD 6400.1 accordingly.</p> <p><b>Recommendation 1:</b> Complete. DEPSECDEF memo of November 2001. <b>Recommendation 2:</b> In progress; in coordination for approval. Estimated completion date first quarter FY-04.</p>



Recommendations	Location	DoD Response	Status
11. Issue 2.G – Transitional Compensation (TC) Program Awareness: (1) Recommend DoD, mandate TC awareness education for spouses. (2) DTFDV Victim Safety Workgroup to continue to investigate the issue of TC.	Initial Report, Page 47	DoD concurred with recommendation as it pertained to the Department and agreed to amend DoDI 1342.24 and DoDD 6400.1 accordingly.	<u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> Moot See Issue 4.G in Second Year Report
12. Issue 3.A – Criminality: Recommend DoD, (1) Investigate every DV incident to determine if crime was committed; (2) Train law enforcement, legal, and command to collaborate on DV crime determination; (3) Develop guidelines for commanding officers in DV substantiation determinations.	Initial Report, Page 51	DoD agreed with first recommendation as it pertained to law enforcement first responders. DoD agreed to review current training in implementation of second recommendation and to amend DoDD 6400.1 accordingly. DoD agreed with third recommendation and pledged to implement consistent with UCMI and MCM.	<u>Recommendation 1:</u> In progress. Also see Issue 1B, third year report. <u>Recommendation 2:</u> In progress; ongoing. <u>Recommendation 3:</u> In progress.
13. Issue 3.B – Lautenberg and Enlistment Waivers: Recommend DoD, (1) Ensure Services comply with interim guidance; (2) Review Lautenberg waivers.	Initial Report, Page 53	DoD stated that it would ask Services to ensure appropriateness of Lautenberg waivers.	<u>Recommendations 1&amp;2:</u> Complete. ASD(FMP) memo of January 22, 2002.



			<u>Recommendation:</u> Complete. DoD issued final Lautenberg guidance on November 27, 2002.
14. Issue 3.C – Lautenberg and Discharges: Recommend DoD issue final Lautenberg guidance.	Initial Report, Page 54	DOD concurred with recommendation and stated that it would issue final Lautenberg guidance.	
15. Issue 3.D – Case Management: Recommend DoD, (1) Require comprehensive, effective batterer intervention; (2) Develop criteria for differing interventions; (3) Develop criteria for risk/lethality assessments; (4) Develop criteria for success in offender behavior after intervention.	Initial Report, Page 55	<p>DOD stated that it wanted to develop batterer intervention and other intervention strategies and develop criteria for success with DTFDV. DoD stated that it wanted to review Service risk assessment procedures with the DTFDV.</p> <p><u>Recommendation 1:</u> In progress; ongoing.  <u>Recommendation 2:</u> In progress.  <u>Recommendation 3:</u> In progress.  <u>Recommendation 4:</u> In progress.</p> <p>Also see Issue 3.B second year report and Issue 1D, third year report.</p>	



		<p><b>Recommendations 1&amp;2:</b> In progress; in coordination for approval. Estimated date of completion first quarter FY-04. Continued in Second Year Report as Issue 3.C</p>
16. Issue 3.E – Fatality Reviews: Recommend DoD, (1) Develop guidance for formal and informal fatality reviews; (2) Require results/system change recommendations to be done in timely manner.	Initial Report, Page 57	<p>DoD concurred with recommendations and stated that guidance for fatality reviews should be developed through coordination with civilian agencies and incorporated into MOUs with them and that DoDD 6400.1 would be amended accordingly.</p>
17. Issue 3.F – Tracking and Data Collection: Recommend DoD, (1) Develop guidance to capture data required by § 594, PL 106-65; (2) Study whether the Defense Incident-Based Reporting System (DIBRS) should replace the Family Advocacy Program (FAP) central registry; (3) Expand FAP database to comply with § 594 requirements if DIBRS delayed; (4) Evaluate data collection methods.	Initial Report, Page 59	<p><b>Recommendation 1:</b> Complete. <b>Recommendations 2&amp;3:</b> Moot. DoD disagreed. <b>Recommendation 4:</b> Study.</p> <p>DoD agreed with first and fourth recommendations and stated that DoDD 7730.47M, "Manual for Defense Incident-Based Reporting System", is already being amended to incorporate the recommendations. DoD did not agree with second and third recommendations and stated that DIBRS and the FAP central registry serve fundamentally different purposes: law enforcement and clinical treatment, respectively.</p>



			<p><b><u>Recommendation 1:</u></b> In progress.</p> <p><b><u>Recommendation 2:</u></b> Moot.</p> <p><b><u>Recommendation 3:</u></b> Deferred.</p> <p><b><u>Recommendation 4:</u></b> In progress.</p>
18. Issue 3.G – Evaluation: Recommend DoD, (1) Require DV program evaluation; (2) Establish advisory committee to oversee program evaluation; (3) Establish protocol for evaluating field-based DV programs; (4) Use regional oversight and monitoring visits.	Initial Report, Page 61	DoD concurred with the goal of strengthening the Services' program evaluations and agreed to amend DoDD 6400.1 accordingly. DoD requested to work with DTIFDV to clarify expectations and strengthen procedures for program evaluations and expressed view that advisory committee may be unnecessary.	
19. Issue 4.A – Mandatory Reporting: Recommend DoD, (1) With Services and DTIFDV, review impact of mandatory reporting on various factors; (2) Develop evaluation criteria to measure effectiveness of mandatory reporting on various factors.	Initial Report, Page 65	DoD agreed with recommendations and requested to work with DTIFDV on second recommendation.	<p><b><u>Recommendation 1:</u></b> Complete.</p> <p><b><u>Recommendation 2:</u></b> Moot.</p> <p>Based on DTIFDV recommendation in its third report to adopt and disseminate confidentiality policy.</p>



Recommendations	Location	DoD Response	Status
20. Issue 4.B – Removal of Service Member Victim from Housing Following a Domestic Violence Incident: Recommend DoD, (1) Develop policy on who should be removed from military housing following DV incident. (2) Ensure first responder law enforcement personnel receive specialized training in identifying primary aggressor.	Initial Report, Page 69	DoD concurred with first recommendation and agreed to amend DoDD 6400.1 accordingly. DoD agreed with recommendation that law enforcement first responders receive DV training, but disagreed that first responders should identify a primary aggressor.	<u>Recommendation 1:</u> In progress. See Issue 4B, second report. <u>Recommendation 2:</u> In progress.
21. Issue 4.C – Confidential Resource for Military Victims: Recommend DoD, (1) Working with Services and DTFDV, expand availability of National DV Hotline; (2) Seek partnership with Department of Justice (DoJ) and Department of Health and Human Services (DHHS) to pilot a program to provide confidential community services to victims who are military spouses/partners; (3) Explore options to create system of confidential services for victims.	Initial Report, Page 71	DoD concurred with all recommendations.	<u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> Moot. On pg. 103 of 2d Year Report, DTFDV stated no pilot program is now needed. <u>Recommendation 3:</u> In progress. See 5B second year report and Chapter 3, third year report.
22. Issue 4.D – Educating New Family Member Spouses About Their Options Regarding Services for Domestic Violence: Recommend DoD, (1) Include in installation “welcome packets” info on DV; (2) Issue statement from SecDef on victim safety; (3) Issue specific info on FAP services; (4) Issue specific info on the National Domestic Violence Hotline and local community DV services.	Initial Report, Page 77	DoD agreed with all recommendations and committed to begin their implementation.	<u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> Complete. DEPSECDEF memo of November 2001. <u>Recommendation 3:</u> In progress. <u>Recommendation 4:</u> In progress.



			<u>Recommendation:</u> N/A.
23. Issue 5.A – Definition: In the Initial Report, the DTFDV developed a definition of DV to be used as a working definition in accomplishing its statutory mission.	Initial Report, Page 80	While no specific recommendation for action by DoD was recommended, DoD agreed to study the DTFDV definition for its suitability for use in DoD policy.	<u>Recommendation:</u> N/A.
24. Issue 5.B – Confidentiality: There were no recommendations for DoD in this section of the Initial Report. Recommendations dealing with confidentiality were contained in Issue 4.C on Page 71 of Initial Report.	Initial Report, Page 83	Not applicable	<u>Recommendation:</u> N/A.
Incentive Program. (1) Task Force continue to monitor and report on the establishment of this program. (2) OSD FAP Manager brief the Task Force on program status during calendar year 2001	Initial Report, Page 86	DoD agreed to both recommendations. NOTE: is not in matrix in third year report.	<u>Recommendations 1&amp;2:</u> Complete.



		<b>Recommendations 1-4:</b> In progress.
25. Recommend DoD, (1) partner with National Institute of Justice and the Centers for Disease Control and Prevention to further articulate research agenda and organize scientific community-wide requests for applications and peer review process of proposals; (2) Facilitate and encourage publication in peer reviewed journals completed military DV research; (3) This research agenda should not preclude funding of research into causes, consequences, and interventions of DV in the military through other Services' research funding mechanisms. (4) Recommend the following research priorities in the following areas: (1) Reliable differentiation of different types of abusers and abusive situations; (2) What interventions work best for both offenders and victims; (3) Clarify how well the military specific approach to DV is working and where it should be modified; (4) Determine actual versus reported prevalence of DV; (5) Determine which approaches to DV prevention work and for whom; (6) Evaluate knowledge and consistency of key players; (7) Determine efficacy of marital type counseling for low-level DV cases; study men's and women's use of violence; study impact of lack of confidentiality on disclosure and victim safety.	Initial Report, Page 97	DoD funds research into health and other issues that affect active duty Service members. DoD agrees that such research should be guided by these recommendations and the research agenda, as appropriate. DoD agrees that DV research examining issues affecting family members of active duty Service members that is funded by other federal agencies should be guided by the research agenda, as appropriate.



Recommendations	Location	DoD Response	Status
Second Year Report – February 2002			
26. Issue 1.A – Community Collaboration Policies: Recommend DoD issue official instructions as follows: (1) Military installation officials should seek to establish relationships which foster collaboration with community based services for victims of DV; local law enforcement departments; local prosecutor's office(s); and local criminal, civil, and DV court(s). The ultimate goal being the improvement of command awareness of DV issues, improvement of the delivery of services to and safety of victims, and increased accountability of offenders.	Second Year Report, Page 25	DOD agreed with this recommendation.	<b>Recommendation:</b> In progress. Estimated completion date first quarter FY-04. See Issue 1A, initial report.
27. Issue 1.B – Liaison with Civilian Community: (1) Provided a list of suggested duties for DV Response Coordinator and (2) again recommended establishment of such positions at installation level.	Second Year Report, Page 27	DOD agreed to study the recommendations.	<b>Recommendations 1&amp;2:</b> Study to examine funding implications. See Issue 1B, Initial Report.



Recommendations	Location	DoD Response	Status
28. Issue 1.C – Civilian Orders of Protection: TF provided DoD with proposed language to send to Congress to amend §103, title 18 to make it a crime to violate a civilian order of protection on federal property.	Second Year Report, Page 29	DoD deferred to DOJ on this recommendation.	<u>Recommendation:</u> Deferred.
29. Issue 1.D – Military Protective Orders: Recommend DoD, (1) Adopt the standard MPO provided; (2) Adopt policy that commanding officers remove and bar civilian DV offenders from installations; (3) Train commanding officers on MPOs.	Second Year Report, Page 31	<p>DoD agreed with recommendation one and stated that it would prepare a DoD form.</p> <p>DoD agreed with the intent of recommendation two, had some concerns, and agreed to study it.</p> <p>DoD agreed with recommendation three.</p>	<u>Recommendation 1:</u> In progress; in coordination for approval. Estimated completion date first quarter FY-04. See Issue 1D first year report. <u>Recommendation 2:</u> In progress. <u>Recommendation 3:</u> In progress; ongoing.
30. Issue 1.E – Collaboration Between Military Organizations: Recommend DoD, (1) Reconstitute DoD-level Family Advocacy Committee (FAC); (2) Require quarterly meetings of DoD-level FAC; (3) Require Service-level FACs; (4) Require installation-level FACs; (5) Charter DoD-level FAC to collaborate among Services to improve services, victim safety, and offender accountability.	Second Year Report, Page 34	<p>DoD agreed with the goal of recommendation one, but will use other means (currently existing FAP Managers (FAPMs) Working Group) to achieve.</p> <p>DoD considered recommendation two moot based on one above.</p> <p>DoD considered recommendation two moot and stated that Services already have such a group.</p> <p>DoD considered recommendation four moot and stated installation-level FACs are already required.</p> <p>DoD stated their FAP Manager Working Group addresses recommendation five.</p>	<u>Recommendations 1-5:</u> Complete. Existing forums address recommendations.



			<u>Recommendation:</u> In progress.
31. Issue 1.F – Policies for Joint Service Management of DV Incidents: Recommend DoD (1) require notification to gaining commander of pending transfer of Service member with open FAP (DV) case to ensure needed services are available at new duty station.	Second Year Report, Page 36	DoD agreed with intent of recommendation and added that if FAP case opened within 60 days of transfer, then transfer should be delayed. Also, stated that FAPM at gaining installation should make a recommendation to gaining commanding officer on whether or not services are available.	<u>Recommendation 1:</u> Complete. <u>Recommendation 2:</u> Complete.
32. Issue 1.G – Collaboration Among Military Criminal Investigation Organizations: Recommend DoD, (1) Request Defense Enterprise Wide group create sub-working group of Defense Criminal Investigative Offices (DCIOs) to address DV issues; (2) Forward law enforcement DV issues to Joint Security Chiefs Counsel.	Second Year Report, Page 37	DoD agreed with both recommendations and stated that Department will ensure that the DCIOs regularly address domestic violence issues.	
33. Issue 1.H – Review Unique Overseas Requirements and Pre-Assignment Screening Procedures: Recommend DoD, (1) Not assign overseas Service/family members undergoing DV program unless services available in gaining command; (2) Not assign overseas Service/family members pending court action for DV offense.	Second Year Report, Page 38	DoD agreed with the intent of recommendation one and will study implementation. DoD agreed with recommendation two.	<u>Recommendations 1-2:</u> In progress.



<p>34. Issue 1.I – Return of Service/Family Members as a Result of an Overseas DV Incident: Recommend DoD (1) establish procedures for returning Service/family members to CONUS following DV incident depending on severity and availability of services.</p>	<p>Second Year Report, Page 40</p>	<p>DoD agreed with the intent of the recommendation, but will study how it should be implemented to ensure that it will not foster manipulation of the assignment process.</p>



	<u>Recommendations 1-4:</u> In progress.
35. Issue 1.J – Multi-Cultural and Cross-Cultural Collaborations: Recommend DoD, (1) Provide promotion materials that advertise family services that portray total community; (2) Provide promotional materials in language of population served; (3) Encourage installation reps to coordinate with local, diverse organizations; (4) Encourage input of foreign-born spouses in design of outreach materials on DV.	Second Year Report, Page 42  DoD agreed with all recommendations.
36. Issue 1.K – Review Enforcement of Civil and Criminal Warrants/Orders on Military Installations: Recommend DoD, (1) Establish standard policy of enforcement of warrants/orders on military installations; (2) Evaluate Service “best practices.”	Second Year Report, Page 43  DoD agreed to study recommendation one and felt that the problem could be successfully resolved through training and Service oversight of existing Service policies in lieu of a standard DoD policy. DoD agreed with recommendation two.



<b>Recommendations</b>	<b>Location</b>	<b>DoD Response</b>	<b>Status</b>
37. Issue 1.L – Incentives to Encourage Civilian Law Enforcement/Judicial Agencies to Establish Partnerships with Military Installations: Recommend DoD create, with DoJ, initiatives including financial incentives, to encourage collaborative agreements between civilian law enforcement/judicial agencies and military installations in the areas of information sharing, training material and opportunities, programs, and other DV resources.	Second Year Report, Page 44	DoD responded that this recommendation should be directed to DoJ and agreed to cooperate fully with such an initiative.	<b>Recommendation:</b> Complete.
38. Issue 2.A – Improve Commanding Officer and Senior Noncommissioned Officer Training: Recommend DoD, (1) Develop a standard, state-of-the-art curriculum for all commanding officers and key-billed SNCOS; (2) Explore use of state-of-the-art training platforms such as WEB-based training.	Second Year Report, Page 50	DoD agreed that commanding officers and key billeted noncommissioned officers should be trained with the same curriculum and agreed that furnished outline was a useful starting point for developing such a curriculum.	<b>Recommendation 1:</b> In progress. In coordination for approval. See Issue 2B, initial report. Estimated completion date first quarter FY-04. <b>Recommendation 2:</b> In progress. Under development.



<b>Recommendations</b>	<b>Location</b>	<b>DoD Response</b>	<b>Status</b>
39. Issue 2.B – Military Criminal Justice Training: Recommend DoD, (1) Provide law enforcement first responders with audio-visual equipment; (2) Provide training on use of such equipment.	Second Year Report, Page 56	DoD agreed with both recommendations.	<b>Recommendations 1&amp;2:</b> In progress.
40. Issue 2.C – Setting the Climate for Effective Prevention of Domestic Violence Through a General Awareness Campaign: Recommend DoD, (1) With organizations experienced in DV prevention programs, develop an ongoing DV awareness campaign; (2) Highlight senior leadership policy on non-tolerance of DV; (3) Include DV awareness education in basic officer/enlisted schools; (4) Include DV awareness education in PME, local training, etc; (5) Target a program of DV education to grades E1-E4; (6) Emphasize need to reach spouses residing off-installation; (7) With DoDEA, incorporate DV awareness into dependent schools; (8) Ensure cultural diversity education for those overseas.	Second Year Report, Page 58	DoD agreed with recommendations one through six and eight and agreed to study recommendation seven.	<b>Recommendations 1-6&amp;8:</b> In progress. <b>Recommendation 7:</b> Pending study.



41. Issue 2.D – Standardize Education and Training Programs for Chaplains: Recommend DoD, (1) Develop policy on clergy confidentiality; (2) With Chaplain Working Group and DTFDV, develop DV training for Chaplains' Basic Courses and ensure training for those overseas.	Second Year Report, Page 63	DoD agreed with both recommendations.  <u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> In progress.
42. Issue 2.E – Forensic Medical Training on Domestic Violence for Healthcare Personnel in the First Responder Role: Recommend DoD, (1) Implement standardized medical forensic training for healthcare providers in first responder roles; (2) Explore state-of-the-art training platforms such as WEB-based training for forensic medical training.	Second Year Report, Page 69	DoD agreed with both recommendations.  <u>Recommendations 1&amp;2:</u> Pending.



Recommendations	Location	DoD Response	Status
43. Issue 3.A – Criminality: Recommend DoD, (1) Establish law enforcement protocol for DV investigations; (2) Incorporate into education programs factors for legal and commanding officers to consider in responding to DV as a crime.	Second Year Report, Page 75	DoD agreed with both recommendations.	<u>Recommendation 1:</u> In progress. Estimated completion date third quarter FY-04. See Issue 1C, third year report. <u>Recommendation 2:</u> In progress.
44. Issue 3.B – Case Management: Recommend DoD, (1) Incorporate criteria provided by DTFDV into policy update for DV case management; (2) Formally evaluate repeat offenders/treatment failures for continued service.	Second Year Report, Page 79	DoD agreed with both recommendations.	<u>Recommendation 1:</u> In progress. Also see Issue 1D, third year report. <u>Recommendation 2:</u> Pending.
45. Issue 3.C – Fatality Reviews: DTFDV made no specific recommendations, but pledged to continue researching issue in conjunction with DoD with goal of implementing DV fatality reviews.	Second Year Report, Page 82	NA since no specific recommendation was made by the DTFDV.	<u>Recommendation:</u> N.A. See recommendation #74, page 138, third year report.
46. Issue 3.D – Tracking and Data Collection: Recommend DoD fully implement DIBRS at earliest possible date.	Second Year Report, Page 89	DoD agreed.	<u>Recommendation:</u> In progress.
47. Issue 3.E – Civilian Offenders: Recommend DoD, (1) Seek to improve civil-military cooperation to foster victim safety; (2) Work with DoJ to implement Military Extraterritorial Jurisdiction Act of 2000 to ensure proper emphasis for DV.	Second Year Report, Page 92	DoD agreed with both recommendations.	<u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> In progress.



		<b>Recommendations 1&amp;4:</b> In progress.
48. Issue 4.A – Provisions for Legal Consultation and Referral for Victims of Domestic Violence: Recommend DoD, (1) Direct Services to advise DV victims of legal resources; (2) Document that info on legal resources was provided; (3) Direct Services to train legal assistance personnel on the Violence Against Women Act, specifically immigration issues arising from DV; (4) Direct Services to train legal assistance personnel on TC.	Second Year Report, Page 99	DoD agreed with all recommendations.
49. Issue 4.B – Removal of Service Member Victim from Housing Following a Domestic Violence Incident: Recommend DoD, (1) Include specific language provided by DTFDV in DoD Issuances on this subject; (2) Ensure appropriate regulations on this issue are changed and consider issuance of policy memos from Service Secretaries.	Second Year Report, Page 101	<b>Recommendations 1&amp;2:</b> In progress.  DoD agreed with the intent of recommendation one and said it would draft policy language, but noted that policy should include consideration of the victim's input as to whether the victim should remain in the military family housing. DoD agreed with recommendation two.



			<b><u>Recommendations 1-4:</u></b> In progress.
50. Issue 4.C – Confidential Resource for Victims: Recommend DoD, (1) Collaborate with NDVH in assessing materials to expand awareness and use of hotline; (2) Pursue funding for outreach; (3) Explore hotlines overseas; (4) Collaborate with civilian victim agencies potentially impacted by military use.	Second Year Report, Page 103	DoD agreed with recommendations one, three, and four and agreed to study recommendation two.	
51. Issue 4.D – Services to Victims of Domestic Violence: Recommend DoD mandate that each Service provide and emphasize a Victim Advocate Program. DTFDV committed to addressing models and funding in Third Year Report.	Second Year Report, Page 105	DoD agreed to study feasibility of victim advocate models proposed by the DTFDV in its third year report.	<b><u>Recommendation:</u></b> In progress. In coordination for approval. Estimated completion date first quarter FY-04. See Issue 1A, third year report.



Recommendations	Location	DoD Response	Status
52. Issue 4.E – Partial Entitlement for Travel and Shipment of Household Goods (HHG) for Victims of Domestic Violence: Recommend DoD, (1) Seek statutory authority for payment of travel expenses and shipment of HHG (and privately owned vehicle when overseas) for victims when warranted. (2) Specified certain minimum stipulations on authority.	Second Year Report, Page 108	DoD agreed with first recommendation and agreed to study the second.	<b>Recommendations 1&amp;2:</b> In progress.
53. Issue 4.F – Victim Safety Planning: Recommend DoD, (1) Develop policy for safety plans by Services; (2) Adopt safety Plan provided by DTFDV; (3) Adopt risk assessment tool provided by DTFDV; (4) Ensure availability of victim advocates to aid in safety planning/risk assessments.	Second Year Report, Page 110	DoD agreed with recommendations one and two. Recommendation three: DoD did not agree to adopt a particular risk assessment tool at that time, but will consider doing so in the future; the Services are currently studying the issue. DoD agreed to study recommendation four.	<b>Recommendation 1&amp;2:</b> In progress. In coordination for approval. Estimated completion date first quarter FY-04. <b>Recommendation 3:</b> Study. <b>Recommendation 4:</b> In progress.



Recommendations	Location	DoD Response	Status
<p>54. Issue 4.G – Transitional Compensation (TC): Recommend DoD, (1) Recommend legislative changes to require starting TC 14 days after UCMJ discharge sentencing or initiation of administrative separation action and authorize TC payments for 36 months for everyone; (2) Develop guidance for commanding officers on TC pertaining to proper documentation in separation papers; (3) Require Services to monitor disposition of separation cases due to DV so that they are properly documented; (4) Expand guidance to give Service Secretaries authority to grant TC in cases of extenuating circumstances consistent with the law; (5) Initiate public affairs campaign on TC.</p>	<p>Second Year Report, Page 123</p>	<p>DoD took no position on recommendation one since it viewed this as a recommendation to the Congress. DoD agreed with recommendations two, three and five. DoD agreed with the intent of recommendation four, but suggested that the Congress must provide specific statutory authority for the Secretaries to waive the requirements of the statute for good cause.</p>	<p><u>Recommendation 1:</u> N/A. <u>Recommendation 2:</u> In progress. <u>Recommendation 3:</u> In progress. <u>Recommendation 4:</u> N/A. <u>Recommendation 5:</u> In progress.</p>
<p>55. Issue 4.H – Provisions for Safe Shelter for Victims of Domestic Violence: Recommend DoD, (1) Ensure access to either on- or off-installation sheltering services; (2) Ensure access to sheltering services within reasonable distance at overseas locations; (3) Establish policy to provide military sponsored shelter for up to 72 hours with no mandatory reporting; (4) Ensure dissemination of shelter info; (5) Develop policy emphasizing self-determination in safety planning; (6) Ensure all CONUS FAP staff know about local shelters; (7) Ensure adequate funding for military shelters; (8) Seek alternative methods of funding for military shelters.</p>	<p>Second Year Report, Page 127</p>	<p>DoD agreed with recommendations one, two, and four through seven. DoD agreed to study recommendations three and eight.</p>	<p><u>Recommendations 1-3:</u> In progress. Guidance in coordination for approval. <u>Recommendation 4:</u> In progress. <u>Recommendation 5:</u> In progress. <u>Recommendation 6:</u> In progress. <u>Recommendations 7 &amp;8:</u> In progress.</p>



Recommendations	Location	DoD Response	Status
56. Issue 5.A – Definition: Recommend DoD incorporate the definition provided into DoD policy and programs. A <i>minority opinion was provided (Second Year Report, Page 135)</i>	Second Year Report, Pages 133 and 134.	DoD disagreed with both the majority and minority definitions proposed and stated that it will propose an alternative definition of its own that will address the conduct covered in the DTFDV definition.	<u>Recommendation:</u> In progress. DoD has developed a draft definition.
57. Issue 5.B – Confidentiality: Recommend DoD, working with Services and DTFDV, create a policy to provide confidentiality to victims of DV.	Second Year Report, Page 137	DoD agreed.	<u>Recommendation:</u> See recommendation #71 third year report.
58. Issue 5.C – Case Review Committee: Recommend DoD, working with DTFDV and the Services develop a new intervention process model.	Second Year Report, Page 140	DoD agreed with the recommendation and agreed to study the FAP case review process and to make changes as appropriate.	<u>Recommendation:</u> Complete. See Chapter 2, third year report.
59. Issue 5.D – Overseas Family Advocacy Services for DoD Civilians and Contractors: Recommend DoD ensure overseas employment contracts explain eligibility for family advocacy services on a space available/fee for service basis.	Second Year Report, Page 144	DoD agreed.	<u>Recommendation:</u> Pending.



<p><b>60. Recommend DoD explore all options for hiring and maintaining providers necessary to assess/intervene in DV overseas.</b></p>	<p>Second Year Report, Page 153</p>	<p><b>DoD agreed.</b></p> <p><b>Recommendation:</b> Complete.</p>
	<p><b>61. Recommend DoD ensure maximum use of treatment/intervention resources in civilian communities overseas when available and appropriate.</b></p>	<p>Second Year Report, Page 153</p>



Recommendations	Location	DoD Response	Status
62. Recommend DoD ensure foreign language ability and cultural competence are included in job qualification standards of personnel providing DV services overseas.	Second Year Report, Page 154	<p>DoD stated that it wants DV providers at all installations to have proficiency in some foreign language and some understanding of another culture. DoD went on to say that the recommendation would significantly impede DoD in carrying out its mission for the following reasons: (1) Since some DV services are provided by military personnel, a requirement for combined foreign language proficiency and cultural competence may conflict with both mission requirements and assignment policies; (2) Even if civil service qualifications for overseas positions that provide DV services could include foreign language and cultural competence, civilian personnel policies require rotation from OCONUS locations to CONUS locations after five years. Such requirements could impair DoD's ability to fill the ensuing vacancy and thus to maintain "the mix of providers necessary to assess and intervene in DV incidents overseas;" (3) Any tests of cultural competence that should be required of applicants for positions that provide DV services would need to be reviewed for feasibility.</p>	<u>Recommendation:</u> Pending study to determine feasibility.
63. Recommend DoD ensure that Services have ongoing cultural competence training programs for all personnel overseas.	Second Year Report, Page 154	DoD agreed that all personnel who provide services to DV victims OCONUS should undergo cultural competence training, but disagreed that such training must be provided for all personnel OCONUS.	<u>Recommendation:</u> Pending study.



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Recommendations	Location	DoD Response	Status	
64. Recommend DoD, (1) identify all funds allocated for DoD prevention and intervention (2) Develop a prioritization and re-distribution plan for all resources that are or could be dedicated to domestic violence programs that support implementation of the DTFDV recommendations.	Third Year Report, Page xv	DoD agrees to study these recommendations	<u>Recommendations 1&amp;2:</u> Pending study.	
65. Within 2 years of receipt of Third Year Report, recommend DoD convene a small, independent group with characteristics similar to DTFDV to review, assess and report progress of implementation.	Third Year Report, Page xv	DoD agrees to study this recommendation	<u>Recommendation:</u> Pending study.	



		<b><u>Recommendations 1&amp;5:</u></b> In progress. In coordination for approval. Estimated date of completion first quarter FY-04. <b><u>Recommendations 2-4:</u></b> Pending study.
66. Issue 1.A – Victim Advocate Protocol: Recommend DoD, (1) Adopt and widely disseminate Victim Advocate Protocol provided; (2) Follow victim advocate recruiting and retention guidance provided; (3) Establish victim advocate certification program; (4) Establish “appeal-type” mechanism for victims/advocates; (5) Implement Victim Advocate Program based on examples provided.	Third Year Report, Page 27	DoD agrees with recommendations 1 and 5 and agrees to study recommendations 2-4.
67. Issue 1.B – Commanding Officer’s Protocol/Guidelines: Recommend DoD adopt and widely disseminate Commanding Officer’s Protocol/Guidelines provided.	Third Year Report, Page 52	<b><u>Recommendation:</u></b> In progress. Estimated completion date second quarter FY-04.
68. Issue 1.C – Law Enforcement Protocol: Recommend DoD adopt and widely disseminate Law Enforcement Protocol provided.	Third Year Report, Page 74	<b><u>Recommendation:</u></b> In progress. Estimated completion date third quarter FY-04.
69. Issue 1.D – Offender Intervention Protocol: Recommend DoD, (1) Adopt and widely disseminate Offender Intervention Protocol provided; (2) Establish standard offender intervention curriculum and train intervention staff; (3) develop evaluation standards; (4) Direct Services to conduct ongoing evaluations of offender intervention programs; (5) Collaborate with DoJ to support testing of new models of intervention; (6) Examine needs of female offenders and develop protocol and standard intervention curriculum for them.	Third Year Report, Page 106	<b><u>Recommendations 1-6:</u></b> Pending.



<p><b>70. Chapter 2 – Case Review Committee (CRC): Recommend DoD, (1) Replace CRC, in adult DV cases, with Domestic Violence Assessment and Intervention Team (DVAIT); (2) Develop DoD DVAIT form.</b></p>	<p>Third Year Report, Page 115</p>	<p><b>DoD agrees to study these recommendations.</b> <b>Recommendation 1&amp;2:</b> Study in progress.</p>
<p><b>71. Chapter 3 – Nondisclosure Policy: Recommend DoD, (1) Adopt and widely disseminate nondisclosure policy provided; (2) Develop policy guidance on victim advocate record-keeping; (3) Address Privacy Act issues.</b></p>	<p>Third Year Report, Page 124</p>	<p><b>Recommendation 1:</b> DoD agrees that victims of domestic violence should have the benefit of confidential services available within the military community. In light of similar victim interests and related issues reviewed and addressed by the panel that investigated sexual misconduct at the Air Force Academy regarding confidentiality for sexual assault victims, DoD agrees to comprehensively study this important issue. <b>Recommendations 2&amp;3:</b> DoD agrees.</p>



Recommendations	Location	DoD Response	Status
72. Chapter 4 – Prevention of Domestic Violence: Recommend DoD, (1) Adopt and widely disseminate Domestic Violence Conceptual Model provided; (2) Develop joint Service effort for standardizing DoD Domestic Violence Prevention Program; (3) Develop policy for handling low risk cases; (4) Partner with civilian agencies and ensure joint Service involvement in pursuing research recommendations (5) Encourage commanding officers to discuss issues relating to DV.	Third Year Report, Page 131	DoD agrees with these recommendations.  <u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> Complete. <u>Recommendation 3:</u> In progress. <u>Recommendation 4:</u> In progress. <u>Recommendation 5:</u> In progress.	
73. Chapter 5 – Severity of Abuse: Recommend DoD, (1) Ensure commanding officers scrutinize DV incidents to determine if UCMJ violated; (2) Ensure Services conduct timely risk/lethality assessments to determine appropriate intervention and command response; (3) Ensure one DoD risk assessment grid; (4) Ensure Services establish tracking mechanism for tracking and retrieving risk data pre and post intervention; (5) Discontinue collecting and reporting severity level data.	Third Year Report, Page 136	DoD agrees with the first four recommendations and agrees to study the last recommendation.  <u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> In progress. <u>Recommendation 3:</u> In progress. <u>Recommendation 4:</u> In progress. <u>Recommendation 5:</u> Pending study.	



Recommendations	Location	DoD Response	Status
74. Chapter 6 – Fatality Reviews: Recommend DoD, (1) Institute annual fatality review summit; (2) Instruct Services to establish, train, and maintain on-call HQ-level fatality review teams; (3) Instruct installations to include fatality review provisions in the DV MOAs with civilian jurisdictions; (4) Conduct DV fatality reviews as recommended in prior reports and compose teams as recommended.	Third Year Report, Page 138	DoD agrees with these recommendations.	<u>Recommendations 1-4:</u> In progress. In coordination for approval.
75. Chapter 7 – Commanding Officer and Senior Enlisted Training: Recommend DoD, (1) Ensure Services provide written guidance to training/education commands for DV training; (2) Select standardized delivery models as specified for training; (3) Seek partnerships to develop DV prevention and education programs.	Third Year Report, Page 142	DoD agrees with these recommendations.	<u>Recommendation 1:</u> In progress. In coordination for approval. <u>Recommendation 2:</u> In progress. <u>Recommendation 3:</u> In progress.
76. Chapter 8 – Chaplain Training: Recommend DoD, (1) Develop standard DoD policy on clergy confidentiality; (2) Develop standardized DV training curriculum for chaplains using outline provided.	Third Year Report, Page 143	DoD agrees with these recommendations.	<u>Recommendation 1:</u> In progress. <u>Recommendation 2:</u> In progress.

